Town of Buffalo Regular Meeting Minutes May 10th, 2021 @ 7:00 p.m.

Present-Scott Kempley, Roger Wallis, Jan Banicki (phone), Jean Rataczak & Laurie Beahm Others Present- 2

The Regular Town board meeting was called to order @ 7:08 p.m. with the Pledge of Allegiance Motion to approve the agenda by Roger Wallis Second by Scott Kempley

IN FAVOR-3 OPPOSED-0 MOTION CARRIED

The board reviewed the April 2021 minutes. Motion to approve the April minutes, by Jan Banicki Second by Roger Wallis

IN FAVOR-3 OPPOSED-0 MOTION CARRIED.

The Clerk & Treasurer gave the financial reports.

Motion to approve the financial reports as read by Roger Wallis, Second by Jan Banicki.

IN FAVOR - 3 OPPOSED-0 MOTION CARRIED

The board reviewed 4 building permits for the month.

The board reviewed the vouchers presented.

Motion to approve the vouchers as presented by Roger Wallis, Second by Jan Banicki

IN FAVOR- 3 OPPOSED-0 MOTION CARRIED.

OLD BUSINESS

The board discussed the cell phone tower ordinance. There was a motion by Scott Kempley to nominated Fred Wollenburg to check things out and get a report back to the board. Second by Roger Wallis.

IN FAVOR- 3 OPPOSED - 0 MOTION CARRIED

The board discussed the policy regarding setting up or using virtual/call in meetings. There definitely would be some cost involved depending on how this was addressed. The Town Lawyer is looking over the sample and the draft policy that the board had drawn up. The Clerk emailed both copies to Mr Greiber. He is reviewing things and will get back to the board. The board tabled any decision until they have more information from Mr Greiber.

The board discussed the Road bid from the County. Motion by Roger Wallis to accept the bid as presented from the County. Second from Scott Kempley.

IN FAVOR-3 OPPOSED-0 MOTION CARRIED

NEW BUSINESS

Guest speaker Representative Dallman gave a briefing and answered many questions from the Board and the citizens. He explained what all the committees are the he is a member of.

The board reviewed the appointment of agent for Wilderness Campground. The board also went over the names of the people applying for operators licenses. Motion by Roger Wallis to approve the Agent as Melanie Weiss for Wilderness Campground. Second by Jan Banicki. IN FAVOR-3 OPPOSED-0 MOTION CARRIED.

Motion by Roger Wallis to approve the list of Operators as presented. Second by Jan Banicki.

IN FAVOR-3 OPPOSED-0 MOTION CARRIED.

The board reviewed the applications from Wilderness Campground for a Class A Liquor and a Class A beer license. The board also reviewed the application from Woods and Goods for a Class A beer License. Motion by Roger Wallis with a second from Scott Kempley to approve all 3 of the licenses. IN FAVOR-2 OPPOSED-0 ABSTAIN-1

Dates have been set for Open book and Board of Review. Open Book will be done by phone call again this year. Please watch for a letter from Associated Appraisal in the mail. Open book - from Associated Appraisal office will be May 21st from 10:00am-12:00pm Board of review – will be in person June 4th 5:00- 7:00pm Watch for postings and more information to follow.

The Town board met to have a Board of Review Training on May 16th at 1:00 p.m. It was a very informative virtual training. Roger Wallis, Jean Rataczak and Laurie Beahm were present.

The board reviewed the map presented from the Town of Marcellan regarding adding to the ATV route. There was a motion by Roger Wallis to approve a connecting Route from Barry Road to Grouse Road to connect the Township of Buffalo to the Town of Marcellan. Second by Scott Kempley.

IN FAVOR-3 OPPOSED-0 MOTION CARRIED.

The board discussed the Brushing bids for the Township. The bid will be in the Marquette County Tribune on May 13, 2021. Brushing bids will be awarded at the June 10^{th, 2021} meeting.

The board discussed the checking account and changes that are taking place at Fortifi Bank. There was a motion by Roger Wallis to approve the change from the NOW checking account to the ENTERPRISE checking and to set up a Money Market Account due to interest and fees that will be changing. Second by Scott Kempley.

IN FAVOR-3 OPPOSED-0 MOTION CARRIED.

Citizen and board concerns.

Joel Burbach asked the board to invite Representative Plumer to attend one of the upcoming meetings. Roger Wallis will work on this. Joel also asked the board to consider removing the ATV route off of F by John Muir Park and the Fox River Wildlife area. Roger Wallis made the statement that he feels it is good to showcase what we have in the Township.

Upcoming meetings

- 1: Wednesday June 2nd, 2021 @ 6:00 p.m. Land Use Planning (If Needed)
- 2: Thursday, June 4th, 2021 @ 7:00 p.m. Regular Town Board Meeting.

Adjourn

Motion by Scott Kempley to Adjourn the meeting-Second by Roger Wallis IN FAVOR-3 OPPOSED-0

MEETING ADJOURNED